

ROSHOLT SCHOOL DISTRICT  
August 8, 2013

Notice of a Regular School Board Meeting on Tuesday, August 13, 2013 at 5:30 p.m. in Room #180 of the Rosholt School District, 346 W. Randolph Street, Rosholt, WI 54473

AGENDA

1. Call meeting to order
2. Roll Call
3. Notice of public meeting & how given
4. Approval of agenda
5. Approval of minutes of regular board meeting July 9, 2013 and special board meeting July 16, 2013
6. Approval of bills with financial statements
7. Communications
  
- 7.1 Student Activity Fund Guidelines
  
- 7.2 Superintendent's Report
  - a. Staffing Update
  - b. Committee Assignments/Meeting Dates
  - c. Projects Update
  - d. Biometrics
  - e. Set Meeting Dates
  
- 7.3 Principal's Report  
Jim Grygleski
  - a. Fieldtrip Requests
  
- 7.4 Legislative Report
  
8. Old Business
  - 8.1 Sale of Busses
  
9. New Business
  - 9.1 Consider Fuel Bids
  - 9.2 Consider Milk Bids
  - 9.3 Consider 2012-13 Budget Revisions
  - 9.4 Consider Approval of 2013-14 District Goals
  - 9.5 Consider Approval of Elementary/Middle School/High School Student, Parent and Personnel Handbooks
  - 9.6 First Reading of Policies: Revisions - 0131.1, 0132.2, 0133, 0167.6, 2260, 3122, 4122, 5136, 5722, 5724, 5730, 6320, 7217, 8330, 2131.01, 3362, 4162, 4362, 5111.01, 5517, 8330, 9130, 9160; New Policies - 0167.7, 1422, 7530.02, 8390, 9150
  - 9.7 Consider Revisions to Professional Staff and Support Staff Employment Handbooks
  - 9.8 Public Comment
  10. Consider adjourning into closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, evaluation and compensation of any public employee (2013-14 Bus Driver Guidelines, 2013-14 staffing, coaching salaries, extra-curricular contracts).
  11. Reconvene to open session with the possibility of action at approximately 7:00 p.m.
  12. Consider 2013-14 Bus Driver Guidelines
  13. Consider Coaching Salaries
  14. Consider Extra-Curricular Contracts
  15. Consider Approval of 4 Year Old Kindergarten Assistant
  16. Consider 2013-14 Teaching Contract
  17. Consider Leave Request
  18. Adjourn

NOTICES MAILED TO: Rosholt School District Board of Education, WSPT, WDUX, WSAU, and WOZZ Radio Stations and posted in various places in the district. \*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call 715-677-4542.